

**ELLINGTON PARKS AND RECREATION COMMISSION**

**MAY 10, 2006 MEETING**

**@ 31 ARBOR WAY**

**8 PM**

**AGENDA:**

**I. CALL TO ORDER**

**II. CORRESPONDENCE:**

Letter received from Kerry Lorenzet, 114 Main Street. Re: Request that an automatic defibrillator be made available at Brookside Park.

**III. APPROVAL OF APRIL 12, 2006 MEETING MINUTES**

**IV. PUBLIC FORUM**

**V. CHAIRMAN'S REPORT**

**VI. RECREATION DIRECTOR'S REPORT:**

A) Budget Meeting of May 9, 2006

B) Facility/maintenance improvements at Brookside Park

C) Status of facility sub-committee

D) Summer program flier.

E) Proposed registration system.

F) Current and past (winter) program wrap-up

G) Recognition of 'recreation volunteers' by the State's Secretary of State's Office.

H) Proposed panel/sub-committee to establish in-house policy and bi-annual recognition nights.

I) Recommended summer staff employment list: Waterfront and Day Camp.

**VII. COMMITTEE REPORTS**

A) Finance

B) Maintenance

C) Outdoor facilities

D) Operations

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A) Proposal/discussion: consider an ordinance that prohibits the use of tobacco products on Town property.

Supported by Tom Stauffer, Commission Member and Bob Tedford, Recreation Director.

**X. ADJOURN**

RT/rt

5-8-06